

Silvia Wäsche-Moden GmbH

DISSOLVED

Germany · R2507_HRB3582

SUMMARY

Silvia Wäsche-Moden GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB3582
KYBE ID	DE-R2507_HRB3582
Status	dissolved
Registered address	Ludwig-Erhard-Str.

RISK ASSESSMENT

29_{/100} ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 213 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Ronald Mark van der Mark Authorized representative

Ronald Voogt Authorized representative

Carmen Coenen officer

Joannes W.M Holtel officer

Johan Fredrik Munck af Rosenschöld officer

Philip Francis Mountford officer

Ronald Voogt officer

